



REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS

LEE COUNTY GOVERNMENT CENTER
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

MONDAY
MARCH 20, 2006
1:30 P.M.

A G E N D A

CALL TO ORDER – Chairman Hincks

INVOCATION – Commissioner Reives

PLEDGE OF ALLEGIANCE

I. INTRODUCTION OF NEW EMPLOYEES

II. ADDITIONAL AGENDA

III. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except on request by a member of the Board).

- A. Minutes of the February 20, 2006 Regular Meeting (pages 1-10)
- B. Minutes of the February 20, 2006 Closed Session (page 11)
- C. Preliminary plat for "BOCA Estate" off Chris Cole Road (pages 12-16)
- D. Preliminary plat for "Big Sky Properties" off Copeland Road (pages 17-21)
- E. Lease agreement for Farm Service Agency at the McSwain Extension Office (pages 22-25)
- F. Resolution to include Town of Broadway in the Cape Fear Fire Protection Tax District (pages 26-29)
- G. Proclamation for *Spring 2006 Litter Sweep Roadside Cleanup* (pages 30-33)
- H. Youth Services application for Arts Council grant (pages 34-35)
- I. Youth Services application for Runaway and Homeless Youth Grant (pages 36-37)
- J. Sheriff's Department application for Edward Byrne Memorial-Justice Assistance Grant (pages 38-39)
- K. Sheriff's Department application for Bulletproof Vest Partnership Program grant (pages 40-41)

- L. Approval for Contract to Audit Accounts between the County of Lee and Martin Starnes & Associates (pages 42-47)
- M. Approval from Sheriff's Office to replace wrecked patrol vehicle (pages 48-52)
- N. Tax Releases and Refunds for February 2006 (pages 53-56)
- O. Approval to fill vacant Food Stamp Supervisor position in Social Services (pages 57-58)
- P. Approval to fill Income Maintenance Caseworker II position in Social Services (pages 59-60)
- Q. Youth Services application for Juvenile Justice Partnership Council Grant (pages 61-62)
- R. Approval of Job Access and Reverse Commute Gant Agreement and Resolution for COLTS (pages 63-65)
- S. Proclamation of appreciation for members of the Nursing Home-Rest Home Advisory Board (pages 66-68)
- T. Proclamation to proclaim April 7 – 9, 2006 as "*The Brick City Family Fun Festival*" (pages 69-70)
- U. Change to Revaluation Coordinator position in Tax Office from full-time temporary position to permanent full-time position (pages 71-72)
- V. Adult Soccer League Agreement between the County of Lee, Lee County Board of Education and Liga de Futbol Soccer San Lee Sanford NC, Inc. (pages 73-82)
- W. Budget Amendment 03/20/06/#16 (pages 83-91)
- X. Matters pertaining to the Health Department
 - 1. Permission to receive \$3,577.04 from the State Environmental Health Program (pages 92-93)
 - 2. Permission to receive \$4,225.00 from the State Family Planning Program (pages 94-95)
 - 3. Annual Consolidated Agreement between the Lee County Health Department and the State Division of Health Services (pages 96-97)
 - 4. Approval to fill vacant Animal Control Officer II position (pages 98-99)
 - 5. Approval to fill vacant Animal Shelter Attendant position (pages 100-101)
 - 6. Approval to fill Public Health Education Specialist position (pages 102-103)
 - 7. Permission to apply for and receive reallocated State Public Health Preparedness funds in the amount of \$20,511.00 (pages 104-106)
 - 8. Permission to apply for and receive reallocated State Public Health Preparedness funds in the amount of \$19,183.00 (pages 107-111)
- Y. Adoption of By-Laws for Lee County Fire Advisory Board (pages 112-118)

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- A. 2007 Revaluation project update – Kep Kepley (pages 119-122)

VI. NEW BUSINESS

- A. Presentation of Employee of the Month for March 2006 – Joe Cherry (pages 123-124)
- B. Request to appear before the Board - Mr. Tom McSwain, Pinnacle Benefit Resources, Inc., (pages 125-130)
- C. Request to appear before the Board - Mark III Brokerage representative (pages 131-142)
- D. Request to appear before the Board - Linda Garner (pages 143-150)
- E. Consider approval of Performance Appraisal Program – Patsy Rogers (pages 151-158)

- F. Consider proposed Landfill Franchise Ordinance - K. R. Hoyle (pages 159-167)
- G. Discussion concerning Code Enforcement for Lee County – David Smitherman (pages 168-169)
- H. Discussion concerning government access cable television channel – Commissioner Adams (pages 170-171)
- I. Discussion concerning merger with the City of Sanford for law enforcement and MIS services – Commissioner Adams (page 172)
- J. Consider meeting dates for the month of April 2006 – David Smitherman (pages 173-174)
- K. Presentation of Capital Improvement Plan (CIP) for FY 2006/2007 – 2010/2011 David Smitherman (page 175)

VII. APPOINTMENTS

- A. Appointment to the Parks and Recreation Commission (pages 176-177)
- B. Appointments to the Lee County Fire Advisory Board (pages 178-191)

VIII. MANAGER'S REPORT

- A. Monthly Financial Report (pages 192-196)

IX. COMMISSIONERS COMMENTS

X. CLOSED SESSION

- A. To consult with the County Attorney to protect attorney-client privilege per N.C.G.S. 143-318.11(a)(3)
- B. To discuss matters relating to the location of a business in the area per N.C.G.S. 143-318.11(a)(4)
- C. To discuss a personnel matter per N.C.G.S. 143-318.11(a)(6)

XI. JOINT PUBLIC HEARINGS with the Lee County Planning Board – 7:00 p.m., Courtroom #4, Old Lee County Courthouse (pages 197-219)

- A. Petition by J. Craig Dodson to rezone approximately 3.40 acres of land located on the north side of White Hill Road
- B. Petition by Darryl Jones to rezone the "Lee County Mud Motor Sports Complex District"

ADJOURN